

Message Text

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PAGE 01 STATE 168050

61

ORIGIN ARA-20

INFO OCT-01 ADP-00 AID-20 CIAE-00 COME-00 EB-11 FRB-02

INR-10 NSAE-00 RSC-01 TRSE-00 XMB-07 OPIC-12 CIEP-02

LAB-06 SIL-01 OMB-01 L-03 SS-15 NSC-10 RSR-01 CEA-02

PA-03 PRS-01 USIA-15 /144 R

DRAFTED BY ARA/APU:TMTONKIN:SO

8/23/73 EXT 20815

APPROVED BY ARA/APU:WPSTEDMAN

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R 232058Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY BUENOS AIRES

LIMITED OFFICIAL USE STATE 168050

E.O. 11652: N/A

TAGS: ECON, EFIN, EGEN, AR

SUBJECT: NEW YORK STATE APPROVES BANCO DE LA NACION
OPERATION

REF: BA-5775

1. NEW YORK STATE BANKING COMMISSION TOLD US THAT BANCO DE LA NACION OPERATION WAS APPROVED ON AUGUST 8 AND THAT FORMAL ANNOUNCEMENT WILL BE MADE TODAY (AUG 23). COMMISSION DETERMINED THAT RECIPROCITY PRESENTLY DOES EXIST AND THAT SINCE COMMISSION REVIEWS BANKING CHARTERS ANNUALLY, IT CAN CANCEL SAID CHARTER IF RECIPROCITY CEASES TO EXIST DURING THE COMING YEAR. THIS POSITION HAS BEEN COMMUNICATED TO THE GOA AND THEY UNDERSTAND AND ACCEPT IT.
2. DEPARTMENT APPRECIATES INFORMATION CONTAINED REFTEL. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE168050
Document Source: CORE
Document Unique ID: 00
Drafter: TMTONKIN:SO
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730819/aaaaantg.tel
Line Count: 50
Locator: TEXT ON-LINE
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: BA-5775
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by martinjw>; APPROVED <01 MAR 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NEW YORK STATE APPROVES BANCO DE LA NACION OPERATION
TAGS: ECON, EFIN, EGEN, AR
To: BUENOS AIRES
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005